



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

Parks and Recreation Commission Special Meeting Minutes of February 14, 2009

I. Call to order.

The meeting was called to order at 7:20 am by T. Boscarino. In attendance: H. Giroux, K. Hayes, T. Stauffer, M. Pantuosco, B. Larew; G. Oliver arrived at 8:30 am. Also in attendance: Bob Tedford/Recreation Director.

II. Review/recommend 2009-10 FY budget.

- Bob Tedford presented a draft of the 2009-10 proposed parks and recreation department budget.
- Discussion was held relative to a proposed budget increase in the administrative secretary line item, contingent upon the relocation of the recreation department to the OLD Crystal Lake Schoolhouse. With the additional line item, the department's projected revenue percentage for 2009-10 would be 64%; maintaining the current line item and Not moving the offices to the schoolhouse would then increase the projected revenue to 67% for 2009-10.
- The budget presentation to the Board of Finance will be on March 10, 2009.

MOTION: Made by T. Boscarino and seconded by H. Giroux to approve the budget as submitted by the director of recreation, and forward to the Board of Finance and Board of Selectmen, respectively.

VOTE: 7-0 in favor of the motion.

III. Adjournment.

MOTION TO ADJOURN: Made by M. Pantuosco and seconded by K. Hayes to adjourn the meeting at 8:50 am.

VOTE: 7-0 in favor.

Submitted by:
Bob Tedford
RT/rt
2-20-09